

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, JUNE 17, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Presentations**
 - Juneteenth Proclamation
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on June 3, 2024.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/27/2024 – 6/9/2024 in the amount of \$4,222,678.70.

I. Old Business

- A. None

II. New Business

- A. Motion to approve a **Resolution** Authorizing the Execution of an Agreement Between the City of St. Charles and the St. Charles Professional Firefighter's Association I.A.F.F. Local 3322.

III. Committee Reports

A. Government Operations

- *1. Motion to approve City Parking Lot “T” Closure and Amplification for the 2024 Plein Air Art Sale.
- *2. Motion to approve Amplification and Use of a Portion of First Street Plaza for the 2024 Jazz Weekend.
- *3. Motion to accept and place on file minutes of the June 3, 2024, Government Operations Committee meeting.
- *4. Motion to accept and place on file minutes of the May 20, 2024, Government Operations Committee Meeting Executive Session.
- *5. Motion to accept and place on file minutes of the June 3, 2024, Government Operations Committee Meeting Executive Session.

B. Government Services

- *1. Motion to approve and place on file the Minutes of the April 22, 2024 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Millington Square LLC (619 W Main St.)
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and H & C Hospitality LLC (201 E Main St.)
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Paul Jasper (405 W Main St.)
- *4. Motion to approve an **Ordinance** Granting Approval of a Plat of Vacation for 407 S 5th St.
- 5. Motion to approve an **Ordinance** Authorizing Execution of a Real Estate Contract between the City of St. Charles and Habitat for Humanity of Northern Fox Valley Regarding the Conveyance of 1417 Dean Street & Vacated City Right-of-Way.
- *6. Motion to approve and Execute an Acceptance **Resolution** for Public Utility for Prairie Centre – 2060 Lincoln Hwy.
- *7. Motion to approve and Execute an Acceptance **Resolution** for Public Utility for 7 S. 2nd Ave.

- *8. Motion to waive the formal bid procedure and approve a **Resolution** to Authorize Professional Services Agreement with TPI Building and Code Consultants Inc. for Inspection and Plan Review Services.
- 9. Motion to approve a **Resolution** Authorizing the Execution of a Shared Parking Agreement with St. Charles Public Library.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).